

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.
I believe I am an original, first and joint inventor of the subject matter which is claimed and for
which a patent is sought on the invention entitled **DIGITAL RIGHTS MANAGEMENT
SYSTEM AND METHOD**

the specification of which:

is attached hereto
 was filed on _____ as Application Serial No. _____ and was amended on _____
(if applicable)

I hereby state that I have reviewed and understand the contents of the above identified specification,
including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to patentability in accordance with Title
37, Code of Federal Regulation, §1.56(a).

I hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign
application(s) for patent or inventor's certificate listed below and have also identified below any foreign
application for patent or inventor's certificate having filing date before that of the application on which
priority is claimed:

Prior Foreign Application(s)

(Application No.)

(Country)

(Filing Date)

I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

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I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of second inventor:

David M. Callaghan

Inventor's Signature:

DM Callaghan

Date: 3/31/04

Citizenship:

United States of America

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